



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

July 22, 2025

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on July 22, 2025. The agenda was posted July 21, 2025, at 8:35 a.m. and placed in the kiosk on the courthouse lawn as well as the county website. Members of the Board present were Commissioner David Poindexter-Chairman, Commissioner Jake Callihan-Member, Commissioner David Beck-Member and County Clerk Barbara Barnes. The Board of Delaware County Commissioners is hereby authorized to act on the following items:

The meeting was called to order by Chairman Poindexter followed by the flag salute and roll call. All members were present.

AGENDA #1 - A motion was made by Commissioner Callihan and seconded by Commissioner Beck to determine that notice of meeting and agenda for this meeting was properly posted in accordance with the Oklahoma Open Meeting Act. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #2-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve introductions and announcements. In addition to the commissioners and county clerk, Commissioners' Assistant Kathy Parker, Human Resources Director Vicki Cossairt, Carolyn Boothe, Monkey Island Fire Chief Carl Tesreau, Sheriff Ray Thomas, Emergency Management Director Jeff Reeves, Jack Wood, Jesse Wood and ADA Pamela Ireland introduced themselves. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Commissioner Beck said Kenwood Road remains closed due to flooding damage. He thanked both the other commissioners for their help after the flooding.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated July 15 2025. Roll call: Commissioner Poindexter-yes; Commissioner Callihan -yes; and Commissioner Beck-yes. Motion carried.

AGENDA #4- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve payment of claims submitted by the County Clerk - 2024-2025 - Emergency Mgmt. 49, FUELMAN OF OKLAHOMA, 396.71, BLANKET; General 3553, MID-WEST PRINTING CO., 3034.31, ENVELOPES 3554, MCI, 74.11, LONG DISTANCE SERVICE 3555, GRAND TELEPHONE CO., 125.12, TELEPHONE SERVICE 3556, QUILL CORPORATION, 538.16, OFFICE SUPPLIES 3557, MERIDITH, PENNY, 1000.00, TRAVEL 3558, THE AMERICAN, 438.95, TRAVEL 3559, THE AMERICAN, 466.85, TRAVEL 3560, THE AMERICAN, 342.10, TRAVEL 3561, REC/NE OKLA ELECTRIC COOP, 122.00, ELECTRIC SERVICE 3562, GRAND TELEPHONE CO., 167.56, TELEPHONE SERVICE; Health 226, GOFF, DEBRAH J., 900.00, JANITORIAL SERVICE; Highway 2225, KEMP STONE CO INC., 467.50, ROAD MATERIALS 2226, CINTAS FIRST AID & SAFETY, 286.67, FIRST AID SUPPLIES 2227, LINDLY S INC., 25.99, MISC 2228, GMSA, 92.25, MONTHLY SERVICE 2229, J & J AUTO SUPPLY, 414.03, MISC 2230, KANSAS BUILDING SUPPLY INC., 229.72, MISC 2231, LINDLY S INC., 44.87, MISC 2232, PARTS CITY LTE, 266.93, MISC 2233, LITTLE KANSAS TIRE LLC, 114.20, TIRE 2234, HOMETOWN BOTTLED WATER SERVICE, 20.00, WATER/RENT 2235, OTA PIKEPASS CUSTOMER SERVICE, 22.18, TOLL FEES; Hwy-ST 391, LITTLE KANSAS TIRE LLC, 1061.27, TIRES 392, KIRBY SMITH MACHINERY INC., 3468.00, RENTAL; Rural Fire-ST 1493, AEP, PUBLIC SERVICE CO. OF OKLA., 144.45, UTILITIES 1494, WALKER HARDWARE & LUMBER, 606.62, BLANKET 1495, LAKELAND-CPP, 15.42, BLANKET; Sheriff-ST 628, FUELMAN OF OKLAHOMA, 12867.97, FUEL; SH Svc Fee 597, GRAND TELEPHONE CO., 1036.67, TELEPHONE SERVICE; 2025-2026 - CBRI 2, SCURLOCK INDUSTRIES, 1960.00, BOX CULVERTS; County Clerk Records Management And Preservation Fund 7, OESC, 461.87, TAXES; Court Clerk Special 11, OESC, 398.40, TAXES; Delaware County Economic Development-ST 1, DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, 30457.32, DCEDA SALES TAX; Donations 1, LONGAN CONSTRUCTION, 20671.62, ASPHALT; General 132, REC/NE OKLA ELECTRIC COOP, 333.00, ELECTRIC SERVICE 133, BOLT FIBER, 464.74, TELEPHONE SERVICE 134, MERIDITH, PENNY, 51.60, TRAVEL 135, OESC, 4635.21, TAXES 136, THYSSENKRUPP ELEVATOR CORP., 1749.29, MAINTENANCE 137, UNDERGROUND VAULTS & STORAGE INC., 2971.68, STORAGE 138, GRAND TELEPHONE CO., 197.82, TELEPHONE SERVICE 139, T-N-T PLUMBING, 1559.18, PLUMBING SERVICE/REPAIRS 140, FACIO, ANTHONY PAUL, 211.40, TRAVEL 141, GOINS, VINCENT G., 157.50, REVAL TRAVEL 142, VERIZON, 120.03, MISC 143, LAKELAND OFFICE SYSTEMS, 800.00, MAINTENANCE 144, PRICE, JAY J., 303.10, REVAL 145, MCKINNON, CHELSI FALEN, 252.00, PER DIEM 146, SPATIALEST INC., 12144.00, SOFTWARE 147, ACCO-SIG, 753073.00, INSURANCE; Health 2, OFFICE DEPOT, 860.18, MISC 3, FAMILY DEVELOPMENT RESOURCES, 203.85, MISC 4, AMAZON CAPITAL SERVICES, 198.83, OFFICE SUPPLIES 5, FIRETROL PROTECTION SYSTEMS, 420.00, FIRE ALARM SYSTEM; Highway 64, OESC, 1124.77, TAXES 65, GROVE TIRE & AUTO, 45.00, TIRE REPAIR 66, REFLECTIVE APPAREL FACTORY, 269.20, RAINGEAR & OFFICE SUPPLIES 67, WARREN CAT, 1724.63, LABOR 68, KEMP STONE CO INC., 316.59, MISC 69, POINDEXTER, DAVID C., 61.60, TRAVEL 70, LAKELAND-CPP, 1064.63, FUEL 71, OESC, 1363.85, TAXES 72, OESC, 1274.92, TAXES 73, LAKELAND-CPP, 2571.10, FUEL 74, AAVCOR, 70.00, DRUG TESTING 75, T & W TIRES LLC, 5068.36, TIRES 76, NORTHERN TOOL-TREVIPIAY, 1568.48, MISC 77, NEO CONCRETE & MATERIALS INC., 1467.00, ROAD MATERIAL; Hwy-ST 10, HOMETOWN BOTTLED WATER SERVICE, 75.00, WATER/RENT 11, SOUTHERN TIRE MART LLC, 6479.70, TIRES 12, EXCAVATIONUNLIMITED, 960.00, 13, YELLOWHOUSE MACHINERY, 65.40, PART 14, AAVCOR, 70.00, DRUG TESTING 15, AAVCOR, 70.00, DRUG TESTING 16, SOUTHERN TIRE MART LLC, 2699.54, TIRES; Resale 11, OESC, 419.30, TAXES 12, QUADIENT LEASING, 576.55, LEASE PAYMENT 13, THE GRAND LAKER/DELAWARE COUNTY JOURNAL, 101.01, ADVERTISEMENT; Rural Fire-ST 54, CALROW CONSTRUCTION, 2794.00, CONSTRUCTION 55, CARDS NEO, LLC, 95.09, SANITATION 56, BOLT FIBER, 174.65, MONTHLY SERVICE 57, GMSA, 51.50, MONTHLY SERVICE 58, MFA OIL, 729.93, BLANKET 59, PHILLIPS SERVICES & WELDING, 1300.00, PARTS 60, HAMILL METALS, 97.66, METAL 61, BANK OF GRAND LAKE, 2494.78, LEASE/PURCH 62, C&R OIL COMPANY, 766.80, BLANKET 63, REC/NE OKLA ELECTRIC COOP, 327.59, MONTHLY SERVICE 64, KENWOOD WATER DISTRICT, 50.00, MONTHLY SERVICE 65, HONEY DO, 4000.00,

BUILDING 66, DELAWARE COUNTY E-911, 6000.00, DISPATCH SERVICE 67, BOLT FIBER, 201.22, INTERNET SERVICE; SH Commissary 1, OESC, 249.22, TAXES; Sheriff Funding Assistance Grant 1, ON TARGET, 889.31, AMMUNITION; Sheriff-ST 3, OESC, 5541.95, TAXES 4, NEO COMPUTERS, 66.00, MISC 5, NEO COMPUTERS, 875.00, MISC 6, EBE CONSTRUCTION, 1100.00, DOORS; SH Svc Fee 10, AAVCOR, 90.00, DRUG TESTING 11, ADAIR COUNTY SHERIFF DEPARTMENT, 162.00, INMATE HOUSING 12, AAVCOR, 40.00, DRUG TESTING 13, RADIO SHACK, 85.75, CABLE 14, OESC, 87.33, TAXES 15, AAVCOR, 40.00, DRUG TESTING 16, CENTURYLINK, 18.16, LONG DISTANCE SERVICE 17, LEAF, 910.53, MISC 18, THE PAPERCLIP OFFICE SUPPLIES, 1224.82, JAIL SUPPLIES; SW Mgmt. 1, SOLID WASTE, 248823.33, SOLID WASTE SALES TAX; Use-ST 3, STOLZ TELECOM, 153116.04, EMERGENCY EQUIPMENT. Motion carried.

Commissioner Poindexter skipped to item #20 in order for the Emergency Management Director to meet officials to tour flood damage. The commissioners thanked Reeves for his hard work concerning the flooding.

AGENDA #20- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to sign Declaration of Disaster for flooding. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes.

AGENDA #5 – Not needed as no monthly reports were submitted by officers.

AGENDA #6 - A motion was made by Commissioner Callihan and seconded by Commissioner Beck for approval of citizen's participation or comments. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. There were none.

AGENDA #7- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to hear a report from Human Resources Director Vicki Cossairt. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Cossairt said the county has 130 employees today. The county has seven positions open for employment. Since last week, there has been one new hire and one exit.

Cossairt said the signs are here for service animals to comply with new legislation. She announced funeral services for Gale Wells will be August 8. She wished Happy Birthday to Commissioner Poindexter.

AGENDA #8- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to open the floor for new business. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. There was none.

AGENDA #9- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve Highway Cash for August. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #10- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to sign blanket purchase orders for August. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #11- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and forward to District Attorney Case #CV-2025-64, Petition of Cadet 23, LLC to vacate part of a utility easement located in Capital Center, a subdivision located in District #1. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #12- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to sign financial assistance agreement contracts for CDL Class A students. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #13- A motion was made by Commissioner Callihan and seconded by Beck to approve CED #1 materials request grant application for District #1 in the amount of \$50,000 to overlay 1.63 miles of E. 250 Road. Poindexter said this goes with his recent lake road access grant. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #14- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action check received by the sheriff's office in the amount of \$35,000 from the City of Tulsa for patrolling at Lake Eucha. Callihan said he talked to the City of Tulsa and they want more patrol, which will cost more money. He said Tulsa indicated they would like to have a full-time deputy on patrol. Based on that information, a motion was made by Callihan and seconded by Beck to table the motion until the July 29th meeting to get someone here from the City of Tulsa. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Barnes advised items #15 and #16 were not needed, as the District Attorney advised the commissioners need to go with the company which was selected.

AGENDA #17- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and file copy of certificate of liability insurance and current list of Board of Directors and Officers for the Cowskin Fire Department as follows: Frank Close – Chairman; Jon Cramer – Vice Chairman; Sandy Coaly Stukey – Secretary/Treasurer; Kathy Smith, Rick Bronson, Vince Gonzalez, Steve West, Rick Howard, Chris Wilkins – Members; Fire Chief – Will Harding; Asst. Chief – Kreg Butler; Requisitioning Officers – Will Harding, Kreg Butler, Barbara Barnes; Receiving Officers – Vince Gonzalez, Kyle Butler, Sandy Coaly Stukey; Inventory Officers – Rick Bronson, Vince Gonzalez, Steve West, Will Harding. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #18- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve Emergency Transportation Revolving Fund request for District #3 to asphalt overlay road one mile starting from E 500 Road traveling north. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #19- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to remove James Beck from the Delaware County E-911 Board and discuss with possible action appointing a new member. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said absence from meetings is the reason to remove Beck from the board. Callihan said since that task was done with the first vote, he would make a motion to appoint Rick Pike to the board, which was seconded by Beck. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. E-911 Board Chairman Carl Tesreau confirmed this appointment fills the E-911 board.

AGENDA #21- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn the meeting at 9:27 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

ATTEST:

BARBARA BARNES- COUNTY CLERK



DELAWARE COUNTY, OKLAHOMA
BOARD OF COMMISSIONERS

DAVID POINDEXTER, CHAIRMAN

LAKE CALLIHAN, MEMBER

DAVID BECK, MEMBER



BOARD OF COMMISSIONERS DELAWARE COUNTY

DAVID POINDEXTER, DISTRICT ONE
JAKE CALLIHAN, DISTRICT TWO
DAVID BECK, DISTRICT THREE

DRAWER 550

JAY, OK 74346

#3

MOTION MADE BY Callihan SECONDED BY Beck

TO APPROVE/AMEND MINUTES OF REGULAR MEETING JULY 22ND.

POINDEXTER y CALLIHAN y BECK y
MOTION CARRIED.

WITNESS OUR HANDS THIS 29TH DAY OF JULY, 2025.

BOARD OF COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA

David Poindexter
DAVID POINDEXTER, CHAIRMAN

Jake Callihan
JAKE CALLIHAN, MEMBER

David Beck
DAVID BECK, MEMBER

ATTEST: Barbara Barnes
BARBARA BARNES- COUNTY CLERK

